

**MINUTES OF MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF MONTICELLO  
MONDAY, SEPTEMBER 19, 2011**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Monday, September 19, 2011, at 5:30 p.m. The meeting was called to order by Mayor Jason Thompson and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Liz Oilar, was answered by Board Members Mayor Jason Thompson, Mike Keever, and Phil Vogel, and City Attorney George Loy.

There being no additions, deletions, or corrections to the minutes of the regular meeting on Monday, August 15, 2011, and the special meeting on Friday, August 26, 2011, a motion was made by Board Member Mike Keever, seconded by Board Member Phil Vogel, to approve the minutes as presented. All ayes, motion carried.

There was an addition to the agenda: Consideration of F&K Construction Change Order – Driveway Approaches National Homes Project

**Accept Letter of Resignation for Joe Nies – Police Department**

Police Chief Curt Blount stated that he has given the Board a copy of Joe Nies's resignation letter as a full time Patrol Officer. He has taken a full time position with the Logansport Police Department. Joe has requested to stay on as a part time officer. Chief Blount is asking the Board to accept Joe's letter of resignation as a full time officer and reinstate him as a part time officer for the Monticello Police Department. Board Member Phil Vogel made the motion to accept Joe's letter of resignation as a full time officer and reinstate him as a part time officer for the Monticello Police Department, seconded by Board Member Mayor Jason Thompson. All ayes, motion carried.

**Consideration of F&K Construction Change Order – Driveway Approaches National Homes Project**

Mayor Jason Thompson presented the Board with a change order from F&K Construction for Phase II of the National Homes project. There have been two public meetings for this area. This change order includes items that are a concern to the residents. Changes are: (1) 38 driveway approaches completed to be removed and disposed of at a cost of \$29,450.00, (2) replace curb adjacent to the driveway approaches at a cost of \$11,100.00, (3) replace driveways as they had been before at a cost of \$22,058.00, (4) install cut down style curbs at a cost of \$1,140.00 for a total of \$63,748.00. Board Member Phil Vogel stated that he went to National Homes and looked at the proposed changes. He believes that the rolled curbs already redone are usable and should not be torn out. After further discussion, Board Member Mayor Jason Thompson made the motion to accept the change order on the four items discussed for F&K so we can help alleviate a little bit of the headache in this project that has had many ups and downs, seconded by Board Member Mike Keever. Two ayes, one nay, motion carried.

There being no further business, meeting adjourned at 5:45 p.m.

Liz Oilar, IAMC, CMC  
City Clerk Treasurer